

USA FH Special Meeting
10/2/2012

1. Introduction and Call to Order by Pam Stuper @ 2100
2. Roll Call by Rene', all present @2101
3. Motion for Agenda Approval by Pam Stuper, second Jim; all in favor 12-0 @ 2102
4. Motion to move into executive session by Pam, second Jen; all in favor 12-0 @ 2102
5. Motion to move out of executive session by Pam, second Susan, all in favor 12-0 @ 2135
6. Motion to move forward with negotiations with Steve Locke as the ED of USA Field Hockey whose contract is ending in January 2013 by Tej, Second Randy, 8 for contract renewal and 4 against contract renewal @ 2136
7. Motion for the meeting to be adjourned by Pam, second Tony, all in favor 12-0 @ 2137.

Respectfully submitted,
Rene' Zelkin
Umpire Director, Board of Directors